

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

June 16, 2014

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

#Mayor Michael LeVault, Youngtown, Chair
#Mayor W.J. “Jim” Lane, Scottsdale, Treasurer
#Mayor Gail Barney, Queen Creek

#Mayor Lana Mook, El Mirage
*Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners Board of Directors meeting was called to order by Chair LeVault at 12:03 p.m.

2. Pledge of Allegiance

3. Call to the Audience

Chair LeVault stated that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair LeVault noted that no public comment cards had been received.

4. Approval of the March 17, 2014 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor Barney moved to approve the March 17, 2014 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

5. Support Planning to Address Domestic Violence Consultant Selection

Amy St. Peter, Human Services and Special Projects Manager, stated that the purpose of this item is for action on the consultant selection to support domestic violence training. The Protocol Evaluation Project uses a multi-disciplinary approach to enhance how the region arrests and prosecutes domestic violence offenders. This saves lives, time, and money. She added that the STOP grant that supports this project includes funding to hire a consultant who will conduct a

scientifically valid survey of domestic violence victims who have experience with the criminal justice system.

Ms. St. Peter stated that the goal of the study is to better understand what has helped or hindered domestic violence victims in holding their abusers accountable through the criminal justice system. This information will be used to make changes through the Protocol Evaluation Project. She added that MAG issued a Request for Qualifications in April. In June, a multi-disciplinary review team met to review the two proposals received according to established criteria. The review team unanimously recommended the selection of Behavior Research Center to conduct this survey and the MAG Management Committee voted to recommend approval this month.

Chair LeVault thanked Ms. St. Peter and asked if there were any questions or comments. There were none.

Mayor Lane moved to recommend approval of the selection of Behavior Research Center to provide Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465. Mayor Mook seconded the motion and the motion carried unanimously.

Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:08 p.m.

Chair

Secretary